

COMMITTEE ON BORDER RELATIONS

MEETING MINUTES MAYOR'S BOARD ROOM

SEPTEMBER 19, 2006

12:00 P.M.

Agenda

1. Call to Order and Establish a Quorum
2. Election of Officers
3. Discussion on scope of Committee per Ordinance No. 9504 (10/11/88) and City Charter
4. Discussion and action on bylaws and rules of order
5. Discussion on "Sister City Relationship/Committee"
6. Discussion on "Immigration"
7. Discussion and action on scheduled meeting times
8. Adjourn

Item 1. Call to Order and Establish a Quorum

Meeting was called to order at 12:06 p.m. by Committee Secretary Leila Melendez.

The following Committee Members answered roll call:

Ms. Dolores Gross

Ms. Anabel Perez

Mr. Michael Flores

Mr. Jose Contreras

Others present: Robert Andrade, Mayor's Office; Leila Melendez, Economic Development Department

Late arrival: Ms. Evelina Ortega at 12:14 p.m.

Early departure: Ms. Evelina Ortega at 12:56 p.m.

Item 2. Election of Officers

Motion made by Ms. Gross, seconded by Ms. Perez, and unanimously carried to delay the item until later in the meeting until discussion of the Ordinance of the Committee take place.

AYES: Ms. Gross, Ms. Perez, Mr. Flores, and Mr. Contreras

NAYS: None

ABSTAIN: None

NOT PRESENT FOR THE VOTE: Ms. Ortega

Item 3: Discussion on scope of Committee per Ordinance No. 9504 and City Charter

Members discussed the scope of the Committee as listed in the Ordinance No. 9504.

Item 4: Discussion and action on bylaws and rules of order

The Committee discussed the bylaws and rules of order provided by the Committee Secretary.

Motion made by Ms. Ortega, seconded by Ms. Perez to adopt the bylaws as presented.

AYES: Ms. Gross, Ms. Perez, Mr. Flores, Ms. Ortega, Mr. Contreras

NAYS: None
ABSTAIN: None
NOT PRESENT FOR THE VOTE: None

Item No. 2 Election of Officers

Members introduced themselves and their interest in the Committee.

Motion made by Ms. Gross, seconded by Ms. Perez, and unanimously carried to nominate Mr. Contreras as Chair of the Committee.

AYES: Ms. Gross, Ms. Perez, Mr. Flores, Ms. Ortega, Mr. Contreras
NAYS: None
ABSTAIN: None
NOT PRESENT FOR THE VOTE: None

Motion made by Ms. Perez, seconded by Mr. Contreras, to nominate Ms. Gross as Vice Chair of the Committee.

AYES: Ms. Gross, Ms. Perez, Ms. Ortega, Mr. Contreras
NAYS: None
ABSTAIN: Mr. Flores
NOT PRESENT FOR THE VOTE: None

Discussion: Mr. Flores sought to nominate Ms. Perez as Vice Chair. Ms. Perez deferred the nomination to Ms. Gross.

AYES: Ms. Gross, Ms. Perez, Mr. Flores, Ms. Ortega, Mr. Contreras
NAYS: None
ABSTAIN: None
NOT PRESENT FOR THE VOTE: None

Item 5: Discussion on "Sister City Relationship/Committee" lead by Robert Andrade, Mayor's Office.

Members discussed Sister City organization and potential opportunities. Mr. Andrade was asked to circulate documents relating to Sister City agreements to the members by the next meeting.

Item 7: Discussion and action on scheduled meetings

Members discussed a new meeting scheduled.

Motion made by Ms. Perez, seconded by Mr. Contreras, and unanimously carried for meetings to be held on the first Tuesday of each month at 4:00 p.m.

AYES: Ms. Gross, Ms. Perez, Mr. Flores, Mr. Contreras *Ms. Ortega.*
NAYS: None
ABSTAIN: None
NOT PRESENT FOR THE VOTE: ~~Ms. Ortega~~

Item 6: Discussion on "Immigration"

Motion made by Ms. Gross, seconded by Ms. Perez, and unanimously carried to table the item until the next meeting.

AYES: Ms. Gross, Ms. Perez, Mr. Flores, Mr. Contreras
NAYS: None
ABSTAIN: None
NOT PRESENT FOR THE VOTE: Ms. Ortega

Item 8: Adjourn

Motion made by Ms. Gross, seconded by Ms. Perez, and unanimously carried to adjourn meeting.

AYES: Ms. Gross, Ms. Perez, Mr. Flores, Mr. Contreras
NAYS: None
ABSTAIN: None
NOT PRESENT FOR THE VOTE: Ms. Ortega

Meeting was adjourned at 1:02 p.m.

Approved as to form:



Leila Melendez, Committee Secretary